

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR01		<b>PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK</b>
105	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
106	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
107		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES</b>
108		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS FOR SCUBA TRAINING SERVICES</b>
109		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE</b>
110		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY16 STATE HOMELAND SECURITY GRANT PROGRAM</b>
111		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PURCHASE A COMPUTER AIDED DISPATCH SOFTWARE UPGRADE FOR THE COMMUNICATIONS CENTER OF THE WARREN COUNTY SHERIFF'S OFFICE</b>
112		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE ID SOFTWARE AND PRINTER FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
113		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - EXTENDING AGREEMENT WITH JUSTICE BENEFITS, INC. FOR REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
114		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES, AMENDING RATES FOR 2016 AND DELETING THE PORTION RELATING TO LONG TERM HOME HEALTH CARE (LTHHC)</b>
115		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AN AMENDMENT AGREEMENT WITH SHORELAND, INC. TO CONTINUE LICENSING AGREEMENT WITH TRAVAX ENCOMPASS, A WEB-BASED TRAVEL MEDICINE RESOURCE FOR THE HEALTH SERVICES DEPARTMENT</b>
116		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - RATIFYING THE ACTIONS OF THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES IN EXECUTING A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. THAT PROVIDES OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES</b>
117		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING OFFICE SPACE LEASE AGREEMENT WITH STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE BY EMPLOYMENT &amp; TRAINING ADMINISTRATION</b>
118		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING</b>
119		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING</b>
120		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
121		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - RATIFYING ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING IN APPLYING TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING &amp; DISABILITY RESOURCE CENTER (ADRC) FUNDING</b>
122		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK - WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, SPECIFICALLY THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR SUPERVISORS AND/OR TOURISM EMPLOYEES TO ATTEND VARIOUS MOTORCOACH/TRADE SHOWS/SALES BLITZ/MARKETPLACES</b>
123	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AWARDING BID AND AUTHORIZING AGREEMENT WITH BBG&amp;G ADVERTISING INC. FOR TOURISM CONSULTANT SERVICES TO EVALUATE AND ANALYZE TOURISM STRATEGIES OF WARREN COUNTY (WC 73-15); AUTHORIZING APPROPRIATION FROM THE OCCUPANCY TAX RESERVE; AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
124		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK - AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE VILLAGE TO FUND FESTIVAL COMMONS USE FEES FOR CERTAIN RETURNING EVENTS FROM REMAINING OCCUPANCY TAX FUNDS PREVIOUSLY DISTRIBUTED TO THE VILLAGE</b>
125		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK - AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$30,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT</b>
126		<b>PUBLIC WORKS - AUTHORIZING AN EXTENSION AGREEMENT BETWEEN WARREN COUNTY, SARATOGA AND NORTH CREEK RAILWAY, LLC AND THE TOWN OF CORINTH</b>
127		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH RIFENBURG CONSTRUCTION INC. FOR 2" OR LESS COLD MILLING OF PAVEMENT FOR HIGHWAY REHABILITATION (WC 005-16)</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
128		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH PECKHAM ROAD CORP. FOR &gt;2" TO 6" COLD MILLING OF PAVEMENT FOR HIGHWAY REHABILITATION (WC 005-16)</b>
129		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH RECLAMATION, LLC FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE) FOR HIGHWAY REHABILITATION (WC 006-16)</b>
130		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING FOR ASPHALT SURFACE REHABILITATION (WC 007-16)</b>
131		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH BELL &amp; FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 008-16)</b>
132		<b>PUBLIC WORKS - AUTHORIZING ISSUANCE OF A CORRECTION DEED FOR PORTIONS OF TAX MAP PARCELS NO. 288.12-1-3 AND 288.12-1-4 IN THE TOWN OF QUEENSBURY</b>
133		<b>COUNTY FACILITIES - WAIVING THE SECTION OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR AIRPORT EMPLOYEES BRIAN GEREAU AND DERRICK BLACKMER TO ATTEND THE SPECIALIZED AIRCRAFT RESCUE FIREFIGHTING (ARFF) TRAINING</b>
134		<b>SUPPORT SERVICES - RESOLUTION IDENTIFYING BETSY HENKEL, (COUNTY EMPLOYEE/LIAISON TO NEW OWNER OF WESTMOUNT HEALTH FACILITY); COUNTY ADMINISTRATOR, AND BRIAN REICHENBACH, COUNTY ATTORNEY AS APPROPRIATE INDIVIDUALS AUTHORIZED TO APPROVE DISPOSITION OF RECORDS</b>
135		<b>SUPPORT SERVICES - AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND MUNICIPAL SUBDIVISIONS IN ORDER TO PROCEED WITH CONSOLIDATED COMMODITY PURCHASING AS SUBMITTED IN THE EFFICIENCY PLAN AS A COST SAVING MEASURE</b>
136		<b>SUPPORT SERVICES - APPROVING TRANSFER OF COUNTY-OWNED PROPERTY TO THE CITY OF GLENS FALLS</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
137		<b>SUPPORT SERVICES - APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY</b>
138		<b>SUPPORT SERVICES - APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE WARREN COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROGRAM</b>
139		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING SUPPORT FOR STATE BASE AID INCREASE FOR ADIRONDACK COMMUNITY COLLEGE</b>
140	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016</b>
141		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE ASSIGNED COUNSEL ADMINISTRATOR TO FILL THE POSITION OF CLERK (PART TIME) DUE TO CREATION</b>
142		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - EXTENDING THE TEMPORARY APPOINTMENT OF JOANNE CONLEY AS TOURISM COORDINATOR</b>
143		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY PLANS AND POLICIES MANUAL TO ALLOW FOR ALTERNATIVE LEAVE DAYS FOR EMPLOYEES REQUIRED TO WORK ON OFFICIAL HOLIDAYS</b>
144	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS</b>
145		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY, NEW YORK PLANS AND POLICIES RELATING TO JOB-RELATED COURSE BENEFIT FOR EMPLOYEES</b>
146		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY, NEW YORK PLANS AND POLICIES TO ADD A PROVISION CONCERNING A SALARY ADJUSTMENT FOR DEPUTY DEPARTMENT HEAD SERVICE WHEN DEPARTMENT HEAD POSITION IS VACANT OR THE DEPARTMENT HEAD IS ABSENT OR UNABLE TO SERVE - RESOLUTION TABLED</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
147		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT H235, FINANCE AND HUMAN RESOURCES MANAGEMENT</b>
148	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AND AMENDING 2016 WARREN COUNTY BUDGET</b>
149		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 632 OF 2015; AWARDED BID AND AUTHORIZING AGREEMENT WITH MCCARTHY &amp; CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15) TO LIST THE CORRECT SOURCE OF FUNDING</b>
150	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - WAIVING THE RULES OF THE BOARD AND ESTABLISHING CAPITAL PROJECT NO. H368 SUNY ADIRONDACK NSTEM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
151		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX</b>
152		<b>CHAIRMAN GERAGHTY - AMENDING RESOLUTION NO. 87 OF 2016 TO FURTHER REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS</b>
153	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H312, FIRST WILDERNESS BUILDING THE FUTURE 2008, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
154		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - AMENDING RESOLUTION NO. 625 OF 2007 CHANGING THE DATES OF LAST DAY TO REDEEM AND LAST CHANCE MEETING WITH REGARD TO THE REAL PROPERTY TAX SERVICES</b>

# Warren County Board of Supervisors

**MARCH 18, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
155		<b>SUPERVISORS DICKINSON AND MONTESI - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE</b>
CA05		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD</b>